## Resolution No. 20 January 7, 2015

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The Public Safety Answering Point Sustainment Grant Program For State Fiscal Year 2014-2015 - Amending The 2015 Ulster County Budget – Emergency Communications / Emergency Management

Majority Leader Gregorius and Minority Leader Ronk offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Emergency Communications / Emergency Management; and

WHEREAS, the Director of Emergency Communications / Emergency Management has received notification from the New York State Division of Homeland Security and Emergency Services regarding the State Fiscal Year 2014-2015 Public Safety Answering Point Sustainment Grant; and

WHEREAS, the purpose of this program is to facilitate the development, consolidation, and improved operations of public safety answering points; and

WHEREAS, the Director of Emergency Communications / Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to enter into an agreement (NYS Contract# C198479), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the contract period January 1, 2015 through December 31, 2015, in the amount of \$162,798.00; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Agreement (NYS Contract# C198479), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the Public Safety Answering Point Sustainment Grant for State Fiscal Year 2014-2015, in the amount of \$162,798.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and, be it further

RESOLVED, that the 2015 Ulster County Budget is hereby amended as follows:

	<b>INCREASE</b>	<b>AMOUNT</b>
AA.3020.1800-2300.2500	Other Equipment	\$162,798.00
AA.3020.1800-3400.4305	FA, Civil Defense	\$162,798.00

## - Page 2 -

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and, be it further

RESOLVED, that if the funding for this program is eliminated, the program will be eliminated as well,

and move its adoption.

	ADOPTED BY THE FOLLOWING VOTE:	
	AYES:	NOES:
Passed Committee: Committee of	the Whole on	

FINANCIAL IMPACT \$162,798.00 – ADDITIONAL 2015 STATE REVENUE DOLLARS \$162,798.00 – ADDITIONAL 2015 APPROPRIATION DOLLARS \$0.00 – ADDITIONAL COUNTY DOLLARS